



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *San Carlos Apache Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, February 21, 2012 beginning at 1:00 p.m. at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Catherine Steele, Chair**
2. **Call to the Public** **Catherine Steele, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
3. **Review and Approval of the January 10, 2012 Regular Meeting Minutes Attachment #1** **Catherine Steele, Chair**
4. **Needs and Assets Update** **LaToya Beatty, Regional Director  
Applied Survey Research Staff**
5. **FY2012 Grantee Financial and Data Report Attachment #2** **LaToya Beatty, Regional Director**
6. **FY2013 Funding Mechanisms Update, Discussion and Possible Action** **LaToya Beatty, Regional Director**
  - a. **Renewal Process**
    - Native Language Enrichment
    - Developmental and Sensory Screenings
    - Attachment #3**-Renewal Timeline
    - Attachment #4**- Renewal of Existing Agreements
    - Attachment #5**-Renewal Recommendations

**7. General Discussion Regional Council Members/Staff**

**Catherine Steele, Chair**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**8. Regional Director's Report  
Attachment #6**

**LaToya Beatty, Regional Director**

**9. Regional Partnership Council Member Announcements**

**Regional Partnership Council Members**

**10. Next Regular Regional Partnership Council Meeting:  
Tuesday, March 13, 2012 at 1:00 p.m.  
Location: TBD**

**Catherine Steele, Chair**

**11. Adjourn**


**Catherine Steele, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 15<sup>th</sup> day of February 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**

A handwritten signature in dark ink, appearing to read 'LaToya Beatty', is written over a horizontal line.

**LaToya Beatty, San Carlos Apache Regional Director**